

Democratic Services

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24 November 2015

SUMMONS TO ATTEND

MEETING: FINANCE & MANAGEMENT OVERVIEW & SCRUTINY COMMITTEE
PLACE: COMMITTEE ROOM 1, COUNCIL OFFICES, WOODGREEN,
WITNEY
DATE: WEDNESDAY 2 DECEMBER 2015
TIME: 2.00 PM

Members of the Committee

Councillors: T J Morris (Chairman), Mrs J C Baker (Vice-Chairman), A J Adams, D A Cotterill, C Cottrell-Dormer, P J G Dorward, S J Good, H J Howard, E H James, Dr E M E Poskitt, A H K Postan, Mrs C E Reynolds, G Saul and G H L Wall

A G E N D A

- 1. Minutes of the meeting held on 23 September 2015 (previously circulated)**
- 2. Apologies for Absence and Temporary Appointments**
- 3. Declarations of Interest**

To receive any declarations of interest from Councillors relating to items to be considered at the meeting, in accordance with the provisions of the Council's Local Code of Conduct, and any from Officers.
- 4. Participation of the Public**

Purpose:
To receive any submissions from members of the public, in accordance with the Council's Rules of Procedure.
- 5. Main Points from the Last Meeting of the Committee and Follow up Action (Report of the Chairman of the Committee – copy attached)**

Purpose:
To consider the main points arising from the meeting of the Committee held on 23 September 2015 and to update the Committee on the follow up action which has been taken.

Recommendation:
That the report be noted.

6. Committee Work Programme 2015/2016 (Report of Frank Wilson, Strategic Director – copy attached)

Purpose:

To provide the Committee with an update on the Work Programme for 2015/2016.

Recommendation:

That the Committee notes the progress with regard to its Work Programme for 2015/2016.

7. Cabinet Work Programme (Report of the Head of Democratic Services – copy attached)

Purpose:

To give the Committee the opportunity to comment on the Cabinet Work Programme published on 10 November 2015.

Recommendation:

That the Committee decides whether to express a view to the Cabinet on relevant issues in its Work Programme.

8. Budget 2016/2017 (Report of Frank Wilson, Strategic Director)

Please note that the detailed Budget papers relating to this report will be circulated under separate cover, to avoid duplication and unnecessary additional printing and postage. Members are requested to bring this information to the meeting.

Purpose:

To consider the initial draft base budgets for 2016/17, draft fees and charges for 2016/17 and the latest Capital Programme for 2015/16 revised and future years. The Cabinet is required to consult overview and scrutiny committees on its budget proposals in accordance with the Council's Constitution.

9. Draft Council Plan 2016 - 2019 (Report of the Joint Head of Business Information and Change Services – copy attached)

Purpose:

To seek the Committee's views on the revised Council Plan for 2016 to 2019.

Recommendation:

That the Committee considers the draft Council Plan for 2016-19 and forwards its comments to Cabinet.

10. Treasury Management Activity and Performance (Report of the Go Shared Service Head of Finance – copy attached)

Purpose:

To advise members of treasury management activity and the performance of internal and external fund managers for the period 1 April 2015 – 31st August 2015.

Recommendation:

That treasury management and the performance of in-house and external Pooled Funds' activity for the period 1 April 2015 – 31 August 2015 be noted.

11. Performance Indicators – Quarter 2 2015/2016 (Report of the Joint Head of Business Information and Communication – copy attached)

Purpose:

To provide information on the Council's performance as at the end of Quarter 2, 2015/16.

Recommendation:

That the report be noted.

12. Members' Questions

Purpose:

To receive questions from Members relating to the work of the Committee.

Recommendation:

That the information provided be noted.



David Neudegg
Chief Executive

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